

KIFS FINANCIAL SERVICES LIMITED

Registered and Corporate Office: 4th Floor, KIFS Corporate House (Khandwala House), Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambli Road, Bodakdev, Ahmedabad – 380054, Gujarat, India.

CIN: L67990GJ1995PLC025234, **Tel.:** +91 79 69240000 – 09, **NBFC RBI Reg.:** 01.00007

Email: cs@kifs.co.in, **Website:** www.kifsfinance.com

Date: November 8, 2024

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers, Dalal Street,
Mumbai – 400001,
Maharashtra, India.

Scrip Code: 535566

Subject: Notice of the board meeting to inter-alia consider and approve unaudited financial results of the company for the quarter and half year ended on September 30, 2024

Dear Sir,

Pursuant to the provisions of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the board of directors of the company is scheduled to be held on Thursday, November 14, 2024, at the registered office of the company, to inter-alia consider, approve and take on record the unaudited financial results of the company for the quarter and half year ended on September 30, 2024.

Further, the company confirms that the closure of trading window for insiders of the company, commencing from October 1, 2024 and ending post 48 hours of the declaration of the unaudited financial results pursuant to the aforesaid scheduled meeting has already been intimated to the general public vide a letter dated September 26, 2024, uploaded on BSE portal.

Kindly take the same on your records.

Thanking you,
For **KIFS Financial Services Limited**

Rajesh P. Khandwala
(Chairman and managing director – DIN: 00477673)